

PLACER LOCAL AGENCY FORMATION COMMISSION

Robert Weygandt, Chair (County); Gray Allen, Vice-Chair (District); Jim Holmes (County); Stan Nader (City); E. Howard Rudd, (Public); Ron Treabess (District); Miguel Ucovich (City)

SUMMARY ACTION July 9, 2014--4:00 p.m.

1. Flag Salute led by Commissioner Rudd.
2. Call to Order and Roll Call: Chairman Weygandt called the hearing to order at 4:00 p.m. Commissioners present and seated: Allen, Treabess, Rudd, Holmes, Ucovich, Kirby, and Weygandt. Staff present: Executive Officer Kris Berry, LAFCO Counsel Bill Wright, and Commission Clerk Linda Wilkie.
3. Approval of Agenda: The agenda was approved as submitted by motion: Rudd/Holmes/7:0
4. Public Comment: Dr. Fred Ilfeld stated, regarding the incorporation of Squaw Valley, that he thought LAFCO Counsel had stated previously that property owners could opt out of the incorporation.
5. Approval of Minutes from the June 11, 2014 hearing. The minutes were approved as submitted by motion: Holmes/Ucovich/5:2 (Kirby & Weygandt abstained)
6. Consider Request for phased payment: The Commission was asked to consider a request from Incorporate Olympic Valley to allow a phased payment schedule for the preparation of the Comprehensive Fiscal Analysis: Commission Treabess recused himself. Staff recommended that the Commission require full payment prior to LAFCO executing the contract for the preparation of the Comprehensive Fiscal Analysis.

After Commission discussion, Chairman Weygandt opened to the public:

- Kathryn Rees, representing the Squaw Valley Lodge Homeowners Association containing 218 units, wished to go on the record that they requested to be excluded from the incorporation and felt that the project is extremely underfunded.
- Dr. Fred Ilfeld, Chairman of the Board for Incorporate Olympic Valley, reminded everyone that owners of property in the proposal area could register to vote, therefore having a say in the incorporation.
- David Ruderman, representing Colantuono Highsmith & Whatley stated that the Incorporate Olympic Valley proponents do not want LAFCO to be on the hook for Citygate fees. He said he would be willing to help LAFCO staff set up a payment schedule.

Emails received and distributed to the Commissioners:

- 2 letters from Dr. Fred Ilfeld regarding a payment schedule
- a letter from Mike Syiek, President, Board of Directors of Squaw Valley Lodge Owners Association to re-iterate the request to be excluded from the incorporation.

After more Commission discussion, the Commission agreed to require full payment from the Incorporate Olympic Valley prior to LAFCO executing the contract for the preparation of the Comprehensive Fiscal Analysis by motion: Allen/Holmes/6:1 (Treabess recused himself for this agenda item)

7. Executive Officer Reports:
 - Legislative Committee: updates handed to Commissioners
 - Proposal Status: updated
 - Status of Town of Olympic Valley proposal
 - Status of Municipal Service Reviews: updated
 - Results of Special District Representative election: Ron Treabess was re-elected
 - CALAFCO Achievement Award Nominations: Forms on line at the CALAFCO site.
 - CALAFCO Conference, October 15 -17, 2014, Ontario
 - Upcoming Hearing Dates: August 13, 2014
8. Closed Session: Closed Session pursuant to Government Code Section 54957 to consider Public employee performance evaluation: No report on closed session.
9. Commissioner Reports: None
10. Adjournment: Chairman Weygandt adjourned the hearing at 4:45 p.m.

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